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COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: New York-Pennsulvania Professional Baseball Leasur, INC.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ben J. Hayes
(Name of Person)

New York - Penn League

6161 Dr. Martin Luther King Street North

Suik Zos (Address)

SAINT Petersburg FLORINA 33703
(City/State and Zip Code)

For further information concerning this matter, please call:

Ben J. Hayes
(Name of Person)

at (727) 289 - 7///
(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

New Filing Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$70.00 Filing Fee

5 \$78.75 Filing Fee & Certificate of Status □ \$78.75 Filing Fee & Certified Copy

Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

New York	3. 16 - 0586 (FEI numb	545
(State or country under the law of which i	t is incorporated) (FEI numb	er, if applicable)
(Date of Incorporation)	5. Perpetual (Duration, Year corp. w	ill appear to oxide oxilly own troubly
AUGUST 15, 200	o 8 to registration. See sections 617.1501 & 617.1	
Pate first conducted affairs in Florida if prior	to registration. See sections 617.1501 & 617.1	502, F.S. to determine penalty iabili
GIGI Dr. Marky Lu	Her King Street Nove	4
Suite 205. St. Pekis	ther King Street North	
•	3,7 = 33707	5 5
		, c
SAME	(Current mailing address)	2
office of Presidurpose(s) of corporation authorized in hon		2
Same Office of President propose(s) of corporation authorized in hone Jame and street address of Florida regis Name: Bew J. Hwe S	(Current mailing address) Ach A Professional ne state or country to be carried out in the sta	Baselall League te of Florida)
Same Office of President propose(s) of corporation authorized in hondame and street address of Florida regis Name: Bea J. Hues	(Current mailing address) Acat Arofessional ne state or country to be carried out in the sta	Baselall League te of Florida)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Secolomyst (Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman:	Ben I. Hayes	
Address:	6161 Dr. Mark's Luther King Street	et N, Sk Zas
	Snit Petersburg, FLORIDA	33704
	an: William Gladstone	
	P.o. Box 694	
	Troy, NY 12181	
	JON DANGES	
	P.O. Box 638,	Company of the Compan
	JAMOSHUWN, NY 14702	20 A
Director:	SAM NAMER	
	95 River Street	
	ONEONA, NEW YORK 1382	
B. OFFICE	ERS	
President:	Ben I. Huyes	
Address:	6161 Dr. Martin Luther King Street 1	Vorth , Ste 205
	ST. Pekisburg, Flonion 3370	3
Vice Presiden	it: SAM NAdek	
Address:	95 River Street	
	Oneanth, New York 13820	
Secretary:	Jon Dondes	
Address:	P.O. Box 638, Immestown,	NY 1470Z
Treasurer:	Jon Dandes	
Address:	P.O. Box 638, Immestown,	NY 14702
NOTE: 16-	ecessary, you may attack an addendum to the application listing addit	ional officers and/or directors
12 A	Some Therese	
13.	Signature of Chairman, Vice Chairman, or any officer listed in number	r 12 of the application)
14	(Typed or printed name and capacity of person signing	g application)

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NEW YORK-PENNSYLVANIA PROFESSIONAL BASEBALL LEAGUE, INC. was filed on 04/29/1980, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 08th day of August two thousand and eight.



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